

Message Text

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PAGE 01 NAPLES 01919 292212Z
ACTION EUR-12

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-05 H-01 INR-07
L-03 NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15
USIA-06 /059 W
-----007763 292218Z /63/13

R 271700Z OCT 77
FM AMCONSUL NAPLES
TO AMEMB ROME
SECSTATE WASHDC 5738
INFO AMCONSUL FLORENCE
AMCONSUL GENOA
AMCONSUL MILAN
AMCONSUL PALERMO

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C O R R E C T E D C O P Y (PORTION PARA 3 OMITTED ORIG TEXT)
E.O. 11652: GDS TAGS: PINT, IT
SUBJECT: LEGAL PROCEEDINGS INVOLVING NAPLES DC "BOSS" GAVA
1. COMMUNIST PARTY DAILY L'UNITA' AND PCI-ORIENTED PAESE SERA HAVE
DEVOTED CONSIDERABLE ATTENTION IN RECENT DAYS TO LEGAL PROCEEDINGS
INVOLVING NAPLES DC "BOSS" ANTONIO GAVA. THE CASE IS NOT OF A SCALE
OR NATURE TO AROUSE WIDE PRESS INTEREST AND IT HAS BEEN LARGELY
IGNORED. HOWEVER, THE PCI CANNOT PASS UP EVEN THIS APPARENTLY
LIMITED OPPORTUNITY TO PRESENT GAVA AS THE CORRUPT LOCAL DC LEADER

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PROTECTED BY HIS PARTY.

2. THE CASE INVOLVES PRESUMED FALSIFICATION OF THE 1971 BALANCE
SHEET OF THE NAPLES FABBROCINI BANK. BANK REVENUES WERE SAID TO
BE INFLATED RESULTING IN PERSONAL GAINS OF EIGHTEEN MILLION LIRE
FOR EACH OF THREE FABBROCINI FAMILY MEMBERS. GAVA IS NOT ACCUSED
OF PERSONALLY BENEFITTING BUT, AS A BANK BOARD MEMBER, IS CHARGED
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WITH SIGNING THE ALLEGEDLY FALSE STATEMENT. ALTHOUGH HIS NAME
APPEARS ON THE STATEMENT, GAVA DENIES HAVING SIGNED IT. IN ORDER
THAT THE COURTS MIGHT PROCEED WITH THE CASE, JUSTICE MINISTER
BONIFACIO, HAS REQUESTED THAT GAVA'S PARLIAMENTARY IMMUNITY BE
LIFTED. A PARLIAMENTARY COMMITTEE RECOMMENDATION EXPECTED OCTOBER
26 HAS BEEN POSTPONED.
3. INFORMED NEAPOLITAN POLITICAL OBSERVERS DO NOT FEEL THAT THIS

CASE AGAINST GAVA WILL PROSPER ANY MORE THAN PAST EFFORTS TO POLITICALLY WOUND HIM. DC ELEMENTS POINT OUT THAT THE PCI, STILL SMARTING FROM GAVA'S PERSONNEL TRIUMPH IN THE APRIL 1977 CASTEL-LAMMARE ELECTIONS, HOPES TO UNDERMINE HIS STILL-FORMIDABLE POWER BASE. THE NAPLES DC "ALTERNATE SLATE" OF FACTIONS OPPOSED TO THE LONG-TERM GAVA CONTROL IN THE AREA, MAY NOT BE DISPLEASED BY HIS LEGAL TANGLES. BUT LOCAL PARTY FORTUNES CANNOT YET BE SEPARATED

PAGE 03 RUFRSGG3648 C O N F I D E N T I A L
FROM GAVA AND HIS PROBLEMS ARE D.C. PROBLEMS. JUSTICE MINISTER BONIFACIO (RELATED TO GAVA BY MARRIAGE) ASKS PARLIAMENT TO ALLOW THE NOW-DATED CASE TO PROCEED. IT IS UNLIKELY THAT GAVA WILL SUFFER UNDULY AS A RESULT. COLANTONIO

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PRESS COMMENTS, CRIMES, BANKS, ALLEGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 27-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NAPLES01919
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DG ALTERED
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770463-1296, D770415-1145, D770398-0049
Format: TEL
From: NAPLES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771015/aaaaamqj.tel
Line Count: 77
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 166d0426-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 770332
Secure: OPEN
Status: NATIVE
Subject: LEGAL PROCEEDINGS INVOLVING NAPLES DC ("BOSS") GAVA
TAGS: PINT, IT, (GAVA, ANTONIO)
To: ROME STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/166d0426-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009